

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 13, 2012

The Farmersville Village Council met in regular session on Tuesday, November 13, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Morneault called the meeting to order at 7:00 pm and Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Miller, Ms. Gisewite, Mr. Weller, Mr. Cottman, Ms. Morgan.

COUNCIL MEMBERS ABSENT: Ms. Attaway.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Chief Schade; Chief Wallace.

Ms. Gisewite moved, Mr. Cottman seconded to approve the minutes of October 22, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period for a total of \$20,407.78 warrant numbers 30577-30607. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the Sunoco robbery suspect was charged with aggravated robbery; the case goes before the grand jury on the 29th. He reported that overall, things were pretty quiet.

FIRE ASSOCIATION COMMENTS:

Chief Wallace thanked Ms. Morgan, Mayor Morneault and Ms. Attaway for helping to judge the Halloween costume contests. He announced that the silent auction benefitting the Whiteman family raised \$11,301; donations are still being accepted at the First National Bank in Germantown. Chief Wallace reported a house fire at 201 Hemple this morning. He announced that the Lunch with Santa event was being rescheduled for Saturday, December 8th from 11:30 to 1:30pm. FABA will host a magician for the event.

PLANNING/ SERVICE COMMITTEE:

Mr. Weller reported that the Planning and Service Committee met this evening and discussed the proposed senior housing development. The committee recommended tabling the project; the cost of the property and the cost of the demo made the project to risky, the committee will continue to look for a more "shovel ready" property and possibly seek a developer.

MAYOR'S COMMENTS:

Mayor Morneault announced that he would like to tentatively set a date for a work session to develop a work plan for 2013. He hoped for the Council to review the strategic plan, identify accomplishments and items that still need to be accomplished, review the survey and set some goals for the year. He tentative set the date for Monday, January 21st at 7pm.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that leaf pick up will continue. He reported that Prograde may begin installing the waterline for the Broadway Street Project in the next week or so, depending on the weather. Mr. Sears reported that work will begin soon on the Northeast Waterline Project Phase II. He reported that he is working with Mike Dowden to provide a report on the impact of Business First and hopes to have it ready for the next meeting. Mr. Sears reported that he is contacting other insurance carriers and getting quotes; he will report back to Council as he receives information. There was some discussion about the exterior work at the Village Inn property; Mr. Sears reported that the grant money won't be available until next spring.

FISCAL OFFICER REPORT:

Ms. Schenck discussed the software and hardware changes being implemented by the Auditor of State's Office. The new UAN software system will be compatible with a laptop; the fiscal officer's current system will be passed on to Mr. Sears and Mr. Sears' current system will be passed on to the utility department; reusing and recycling as much hardware as possible internally. Ms. Schenck learned that the Village may be eligible for an "Agreed Upon Procedures" audit instead of a full audit, which would be much less expensive.

ORDINANCES / RESOLUTIONS: None.

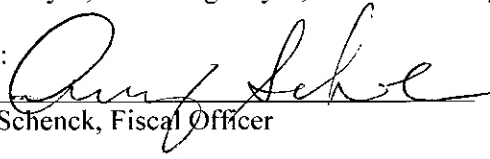
Mr. Sears announced that Mr. Wagner had been working with Mr. Morgan and Mr. Buzbee for the Water I test; both men studied independently and took the exam; the test results will be announced in December. He also provided Council with an update of the recent generator repair at the water plant; the generator is running very well now. He briefly discussed the need to replace the propellers on the pumps at the water and sewer plants at a cost of approximately \$2,700 each.

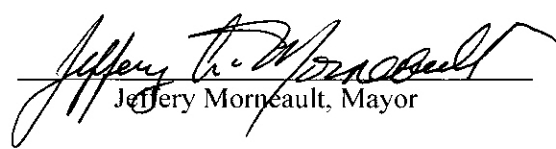
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Morgan moved, Mr. Miller seconded to adjourn the Council Meeting at 7:26pm. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor